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IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Patent

Patent No.:
Issue Date:
Application No.: 10/786,799
Filing Date: 02/25/2004
First Named Inventor: CHEN
Assignee: O2 Micro, Inc.
Entitled: Low Dropout Voltage Regulator

Commissioner for Patents
P.O. Box 1450
Alexandria, VA 22313-1450

**POWER OF ATTORNEY BY ASSIGNEE OF ENTIRE INTEREST
(REVOCATION OF PRIOR POWERS)
and
CHANGE OF CORRESPONDENCE ADDRESS**

As assignee of record of the entire interest of the above identified

☒ application,
☐ patent,

REVOCATION OF PRIOR POWERS OF ATTORNEY

☒ I hereby revoke all previous powers of attorney given in the above-identified application/patent.

NEW POWER OF ATTORNEY

☒ I hereby appoint the practitioners associated with the customer Number: 41066

☒ Please change the correspondence address for the above-identified application to:
The address associated with Customer Number: 41066

I am the:

☒ Assignee of record of the entire interest. *Statement under 37 CFR 3.73(b) is below.*

CERTIFICATE UNDER 37 CFR 3.73(b)

O2 MICRO, INC., a California corporation, certifies that it is the assignee of the entire right, title and interest in the patent identified above by virtue of:

☒ An assignment from the inventor(s) of the patent application/patent identified above. The assignment was recorded in The United States Patent and Trademark Office at
Reel n/a. Frame n/a.

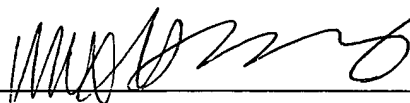
☒ Copies of assignments or other documents in the chain of title are attached.

The undersigned has reviewed all the documents in the chain of title of the patent application/patent identified above and, to the best of undersigned's knowledge and belief, title is in the assignee identified above.

The undersigned (whose title is supplied below) avers that the undersigned is empowered to sign this certificate on behalf of the assignee.

I hereby declare that all statements made herein of my own knowledge are true, and that all statements made on information and belief are believed to be true; and further, that these statements are made with the knowledge that willful false statements, and the like so made, are punishable by fine or imprisonment, or both, under Section 1001, Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

08-08-08
Date


Signature

Yishao Max Huang
Typed or Printed Name

President
Title



BEST AVAILABLE COPY

Docket No.: O2MICRO 04.02

RM PTO-1595 (Modified)

v. 03-01)

3 No. 0651-0027 (exp. 5/31/2002)

/REV03

RECORDATION FORM COVER SHEET

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To the Director of the United States Patent and Trademark Office: Please record the attached original documents or copy thereof.

Name of conveying party(ies):

Jiwei Chen
Guoxing Li

2. Name and address of receiving party(ies):

Name: O2Micro, Inc.

Internal Address: _____

Additional names(s) of conveying party(ies)

☐ Yes ☒ No

Nature of conveyance:

☒ Assignment☐ Merger☐ Security Agreement☐ Change of Name☐ Other _____Street Address: 3118 Patrick Henry DriveCity: Santa Clara State: CA ZIP: 95054Execution Date: February 24, 2004Additional name(s) & address(es) attached? ☐ Yes ☒ No

Application number(s) or patent numbers(s):

If this document is being filed together with a new application, the execution date of the application is: February 24, 2004

A. Patent Application No.(s)

B. Patent No.(s)

Additional numbers attached? ☐ Yes ☒ No

Name and address of party to whom correspondence concerning document should be mailed:

Name: Scott R. FaberInternal Address: Grossman Tucker Perreault & PflegerStreet Address: 55 South Commercial StreetCity: Manchester State: NH ZIP: 031016. Total number of applications and patents involved: 17. Total fee (37 CFR 3.41):.....\$ 40.00☒ Enclosed - Any excess or insufficiency should be credited or debited to deposit account☐ Authorized to be charged to deposit account

8. Deposit account number:

50-2121

(Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

Statement and signature.

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

Scott R. Faber

February 25, 2004

Name of Person Signing

Signature

Date

Total number of pages including cover sheet, attachments, and document: 4

Mail documents to be recorded with required cover sheet information to:

Mail Stop Assignment Recordation Services

Director of the United States Patent and Trademark Office, P.O. Box 1450, Alexandria, VA 22304-1450

Assignment of Rights, Title and Interest in Invention (Multiple inventors; single assignee)	Docket No.. O2MICRO 04.02
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This is an Assignment of the following rights, title and interest: (check all that apply):

- ☒ *United States of America rights, title and interest in the invention*
☒ *Foreign rights, title and interest in the invention*
☐ *United States Patent Application Serial No.*

Date of Execution:

Date of Filing:

- ☐ **United States Provisional Patent Application Serial No.** _____
- ☐ **United States Patent No(s).** _____
- ☐ **International (PCT) Patent Application Serial No.** _____
- ☐ **Other (specify)** _____

Title of the Invention

LOW DROPOUT VOLTAGE REGULATOR

Inventors (assignors)[illegible]**Assignee**

<i>Name</i>	<i>Address</i>
O2Micro, Inc.	3118 Patrick Henry Drive Santa Clara, CA 95054

Assignment of Rights, Title and Interest in Invention (Multiple inventors; single assignee)

Docket No.
O2MICRO 04.02

Whereas, we, the above-identified Inventors, have invented certain new and useful improvements in the Invention identified above and described in the above-identified patent application(s) and/or patent(s) (hereinafter referred to as "Invention");

And, whereas we desire to assign our above-identified rights, title and interest in the Invention to the above-identified Assignee;

Now, this indenture witnesseth, that for good and valuable consideration, the receipt whereof is hereby acknowledged;

We hereby assign, sell and transfer our above-identified rights, title and interest in said Invention, said application(s) as identified above, including any divisions, continuations, and continuations-in-part thereof, and in and to any and all Letters Patent of the United States, and countries foreign thereto, which may be granted or have granted for said Invention, and in and to any and all reissues and reexaminations thereof, and in and to any and all priority rights, Convention rights, and other benefits accruing or to accrue to us with respect to the filing of applications for patents or securing of patents in the United States and countries foreign thereto, unto said Assignee;

And we hereby authorize and request the Director of the United States Patent and Trademark Office to issue any United States Letters Patent which may issue for said Invention to said Assignee, as assignee of the whole right, title and interest thereto:

And we further agree to sign and execute all necessary and lawful future documents, including applications for foreign patents, for filing divisions, continuations and continuations-in-part of said application for patent, and/or, for obtaining any reissue or reissues of any Letters Patent which may be granted for my aforesaid Invention, as the Assignee or its Designee(s) may from time to time require and prepare at its own expense.

Inventors' Signatures (if Notarization is desired, do not sign here and proceed to next page)

[illegible]

**Assignment of Rights, Title and Interest in Invention
(Multiple Inventors; single assignee)**

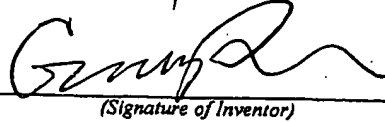
Docket No.
02MICRO 04.02

Notarization

(Although notarization is not necessary, it will be considered prima facie evidence of execution pursuant to 35 U.S.C. 261.)

Executed this 24 day of Feb., in the year 2004

at

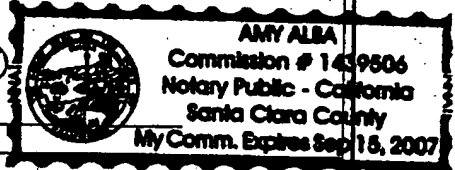

(Signature of Inventor)

State of California

County of Santa Clara

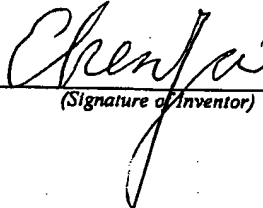
Before me personally appeared Guoxing Li
who acknowledged the foregoing instrument to be a free act and deed and also represented that he or she is authorized to
execute the same this 24th day of February, in the year 2004


(Notary Public)



Executed this 24 day of February, in the year 2004

at

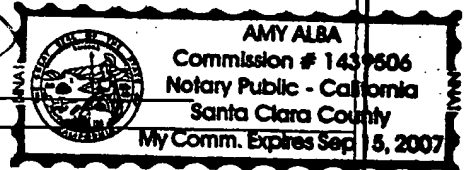

(Signature of Inventor)

State of California

County of Santa Clara

Before me personally appeared Jiwei Chen
who acknowledged the foregoing instrument to be a free act and deed and also represented that he or she is authorized to
execute the same this 24th day of February, in the year 2004


(Notary Public)



Executed this _____ day of _____, in the year _____

at

(Signature of Inventor)

State of _____

County of _____

Before me personally appeared _____
who acknowledged the foregoing instrument to be a free act and deed and also represented that he or she is authorized to
execute the same this _____ day of _____, in the year _____

(Notary Public)